

PHONE (808) 594-1888

Committee on Resource Management  
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*  
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*  
Trustee Leina'ala Ahu Isa, At-Large  
Trustee Dan Ahuna, Kaua'i / Ni'ihau  
Trustee Rowena Akana, At-Large  
Trustee Keli'i Akina, At-Large  
Trustee Peter Apo, O'ahu  
Trustee Robert K. Lindsey, Jr., Hawai'i Island  
Trustee Colette Machado, Moloka'i / Lāna'i



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**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT**

**DATE:** March 21, 2018  
**TIME:** 10:00 A.M.  
**PLACE:** Maui Ola Board Room  
Nā Lama Kukui  
560 N. Nimitz Highway  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. December 6, 2017
  - B. January 10, 2018
- III. Public Testimony\*
- IV. New Business
  - A. Native Hawaiian Trust Fund 4th Quarter 2017 Review – Glenn Ezard
  - B. Portfolio Update with Pantheon
  - C. Fiscal Reserve Workshop and Discussion
- V. Community Concerns\*
- VI. Announcements
- VII. Adjournment

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LEUTENANT GOVERNOR'S  
OFFICE

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

\*\*Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

\*Notice: This portion of the meeting will be closed pursuant to HRS § 92-4 and 92-5.

\*\*\*Notice: Language was revised for Agenda title.

Carmen Hulu Lindsey  
Trustee Carmen Hulu Lindsey, Chair  
Committee on Resource Management

3/15/2018  
Date